

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

CRIMINAL NO. 17-20274

v.

HON. BERNARD A. FRIEDMAN

D-1 JUMANA NAGARWALA,

Defendant.

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**Defendant's Acknowledgment of Fourth Superseding Indictment**

I, JUMANA NAGARWALA, defendant in this case, hereby acknowledge that I have received a copy of the Fourth Superseding Indictment before entering my plea, and that I have read it and understand its contents.

I know that if I am convicted or plead guilty, I may be sentenced as follows:

**Count One: 18 U.S.C. § 371**

Conspiracy to make false statements, up to 5 years in prison, a \$250,000 fine, or both;

**Count Two: 18 U.S.C. § 1001**

False statements, up to 5 years in prison, a \$250,000 fine, or both.

**Count Three: 18 U.S.C. § 1512(k)**

Conspiracy to tamper with a witness, up to 20 years in prison, a \$250,000 fine, or both;

**Counts Four and Five: 18 U.S.C. § 1512(b)(3)**

Tampering with a witness, up to 20 years in prison, a \$250,000 fine, or both.

s/Jumana Nagarwala

JUMANA NAGARWALA, Defendant

**Acknowledgment of Defense Counsel**

I acknowledge that I am counsel for defendant and that I have received a copy of the Standing Order for Discovery and Inspection and I understand that all pre-trial motions are to be filed as directed by the Court.

s/Shannon Smith

SHANNON SMITH

Counsel for Defendant

Dated: March 19, 2021